

**SPECIAL CITY COUNCIL MEETING  
MAY 14, 2002**

- Date & Time**                      On the 14<sup>th</sup> day of May, A.D., 2002, the City Council of the City of Fort Worth, Texas, met in special session, at 5:40 p.m., with the following members and officers present:
- Attendance**                      Mayor Kenneth Barr; Mayor Pro Tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett and City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:
- Executive Session**              It was the consensus of the City Council that the City Council meet in closed session at 5:41 p.m. to:
1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, and as authorized by Section 551.071 of the Texas Government Code:
    - a) Howard Construction Company v. City of Fort Worth, Cause No. 342-181282-99;
    - b) Alisa Felder vs. Fort Worth Housing Finance Corporation, a Texas Corporation, et al; and the City of Fort Worth Housing Department, Cause No. 342-190826-01;
    - c) Malinda Marie Spence v. City of Fort Worth, et al, Cause No. 17-183600-00;
    - d) County of Orange v. National Gypsum Co. et al, Cause No. D890803C – 260<sup>th</sup> District Court (Orange County, Texas);
    - e) Legal issues concerning TXU pipeline rate increase;
    - f) Legal issues concerning jail services;
    - g) Legal issues concerning any item listed on today's City Council meeting agenda; and
  2. Deliberate the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and

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3. Deliberate concerning economic development negotiations as authorized by Section 551.086 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**Adjournment**

**There being no further business the meeting was adjourned at 7:10 p.m.**

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**CITY SECRETARY**

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**MAYOR**